

Notice of Joint Regular Public Meeting
Public Safety Communications Advisory Commission
Statewide Interoperability Executive Committee

**Tuesday, March 5, 2013,
1:00 PM – 3:00 PM
Arizona Department of Administration
Third Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Public Safety Communications Advisory Commission (PSCC), members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the PSCC and SIEC will hold a joint meeting, hosted by the Public Safety Interoperable Communications Office, open to the public, on **Tuesday, March 5, 2013 at 1:00 PM** in the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007**.

The meeting will also be held electronically via teleconference and webconference:

URL: <http://www.azpsic.gov/webconference/>

Conference Phone Number: 8005048071

Access Code: 3644775

Note: The phone number and access code are used for both calling in and logging in to the web site.

The PSCC and SIEC reserves the right to change the order of items on the agenda. PSCC or SIEC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

Agenda

The agenda consists of the following Information, Discussion and Action Items:

- I) PSCC Call to Order / Welcome / Roll Call**
Information Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- II) SIEC Call to Order / Welcome / Roll Call**
Information Item
Mark Venuti & Paul Wilson, Co-Chairs, SIEC
- III) Approval of Previous PSCC Meeting Minutes**
 - September 18, 2012
 - November 13, 2012Action Items
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- IV) Approval of October 9, 2012 SIEC Meeting Minutes**
Action Item
Mark Venuti & Paul Wilson, Co-Chairs, SIEC
- V) National Public Safety Broadband Network (NPSBN) Update**
Information & Discussion Item
Michael Britt, Project Manager, PSIC Office
- VI) Debriefing of the Giffords Shooting - Lessons Learned**
Information & Discussion Item
Captain Byron Gwaltney, Pima County Sheriff's Department
- VII) Mohave County Regional Air Ambulance Communications SOP**
Information & Discussion Item
Byron Steward, Mohave County Emergency Manager

(Over)

Additional information is available online at: <http://www.azpsic.gov/>

VIII) PSIC Office – Multiple Project Updates

- 2013 Revision of the Statewide Communications Interoperability Plan (SCIP)
- RICO Project Update
- Tactical Interoperable Communication Plans (TICP) Implementation

Information & Discussion Item

Lisa Dee Meyerson, SWIC & Justin Turner, Deputy SWIC, PSIC Office

IX) Call to the Public

[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

Aaron Sandeen, ASET Deputy Director & State CIO	Arizona Department of Administration
Thomas Alinen, Chief of Police	Sierra Vista Police Department
Joe Anderson, Retired	
Michael Brashier, Communications Manager	City of Casa Grande
William David Bunce, Fire Chief	Salt River Pima Maricopa Indian Community
Steven Campbell Chief	City of El Mirage Police Department
Doug Chappell, Fire Chief	Drexel Heights Fire District
Patrick Hancock, Chief	Snowflake Fire Department
Jan Hauk, Past President	Arizona Fire District Association
Gilbert Orrantia, Director	Arizona Department of Homeland Security
William Pribil, Sheriff	Coconino County
Jeffrey Raynor, Lt. Colonel	Department of Public Safety
Bryan Savage Fire Chief	Lakeside Fire Department
Dewayne Woodie, Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department

SIEC Committee Members:

Mark Venuti, Director (Co-Chair)	Guardian Medical Transport
Paul Wilson, Captain (Co-Chair)	Pima County Sheriff's Department
Scott Tillman, Wireless Systems Engineer	Arizona Department of Public Safety
Pete Weaver, Director	Maricopa County Department of Emergency Management
Jesse Cooper, Acting Bureau Administrator/IT Project Manager	Phoenix Police Department, Communications Bureau